

PAGE TWO

BALTIMORE 139-146

ON JUNE TWENTY-ONE INSTANT, MR. JOHN O. MONTGOMERY,  
~~SECURITY CHIEF~~, MARYLAND NATIONAL BANK, TEN LIGHT STREET,  
BALTIMORE, MARYLAND, ADVISED SA JAMES K. THULIN THAT  
RECORDS OF THE MARYLAND NATIONAL BANK, MARYLAND NATIONAL CENTER,  
FOUR HUNDRED NORTH WASHINGTON STREET, ROCKVILLE,  
MARYLAND, SHOWS REFERENCE TO A CURRENT CHECKING ACCOUNT  
NUMBER SEVEN FIVE SIX - ONE SEVEN - FOUR ONE NINE - NINE  
FOR ONE JAMES WALTER MC CORD JR. AND WIFE, RUTH, OF SEVEN  
WINDER COURT, ROCKVILLE, MARYLAND. RECORDS FURTHER SHOW  
A CURRENT CHECKING ACCOUNT FOR MC CORD ASSOCIATES, MARYLAND  
NATIONAL CENTER, FOUR HUNDRED NORTH WASHINGTON STREET,  
ROCKVILLE, MARYLAND, NUMBER FIVE FIVE SIX - ZERO ZERO - FOUR FIVE  
SEVEN - ZERO, ALSO MAINTAINED AT MARYLAND NATIONAL BANK,  
SAME ADDRESS AS ABOVE. MONTGOMERY NOTED THAT MC CORD ASSOCIATES  
APPARENTLY LEASE OFFICE SPACE IN THE BANK BUILDING OWNED  
BY MARYLAND NATIONAL BANK AT MARYLAND NATIONAL CENTER,  
ROCKVILLE. MANAGER OF ROCKVILLE BRANCH, MARYLAND NATIONAL  
BANK, IDENTIFIED AS GEORGE WILEY, JR. U

FOREGOING FURNISHED TO WFO IN RE TELEPHONE CALL. U

END

UB FBI WA DC CLR

23'

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

139-4089-82 (note)

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>7/5/72</b>	INVESTIGATIVE PERIOD <b>6/20/72 - 7/5/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR. ST AL Burglary of Democratic National Committee Headquarters, 6/17/72, Washington, D. C.</b>		REPORT MADE BY <b>ANGELO J. LANO</b>	TYPED BY <b>djw</b>
		CHARACTER OF CASE <b>67, 3, 10, 71, 22, 104 100 110 111, 112</b>	

**REFERENCE:** Report of SA ANGELO J. LANO 6/28/72, at Washington, D. C.

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED;

**ADMINISTRATIVE**

An information copy of this report furnished Miami for investigative assistance since four of subjects reside in Miami.

Three extra copies of this report designated for WFO in event extra copies needed at future date.

Records of the Bank of America, NT and SA, 50 Montgomery Street, San Francisco, California, were made available on 6/22/72, by [REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NCNE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- Bureau (139-4089)
  - USA, Washington, D. C.
  - Miami (139-328) (Info)
  - WFO (139-156)

DO NOT WRITE IN SPACES BELOW

811	REC 27
AUG 3 1972	REC-89

Dissemination Record of Attached Report			
Agency	1 - A & B [unclear]		
Request Recd.			
Date Fwd.	7-12		
How Fwd.	0-0		
	0-0		

Notations

6 - [unclear]

6 AUG 15 1972

CCV



PAGE TWO

LA 139-306

THIS MEETING. FITZGERALD THEN INDICATED THAT THIS WAS THE SAME INDIVIDUAL INDICTED IN THE "WATERGATE" MATTER.

FITZGERALD ADVISED SHE AND HER HUSBAND RESIDED IN MEXICO FROM SEPT. 1970 THRU DEC. 1971. WHILE IN A HOTEL RESTAURANT AT HERMOSIO (PHONETIC), SONORA, MEXICO, IN EITHER OCTOBER NOVEMBER OCT. OR NOV. 1971, SHE RECALLS HER HUSBAND WALKING TO ANOTHER TABLE AND ENGAGING IN CONVERSATION WITH AN INDIVIDUAL SHE NOW BELIEVES TO HAVE BEEN FRANK STURGIS. (SHE VIEWED SIX BLACK AND WHITE PHOTOS, ONE OF WHICH WAS A PHOTO OF STURGIS. SHE WAS UNABLE TO IDENTIFY STURGIS' PHOTO.) FITZGERALD BASED HER BELIEF THAT THIS INDIVIDUAL HER HUSBAND MEET IN MEXICO WAS STURGIS FROM A PHOTO SHE SAW IN "TIME MAGAZINE."

FITZGERALD STATED SHE DID NOT WRITE A LETTER TO THE "NEW YORK TIMES;" HOWEVER, SHE BELIEVES HER HUSBAND, ALLEN FITZGERALD, WROTE THE LETTER AND SHE RECALLS HAVING HIM TELL HER ON 11-27-72 THAT HE HAD IN FACT WRITTEN A LETTER TO THE "NEW YORK TIMES."

FITZGERALD ADVISED HER HUSBAND, ALLEN, TOLD HER THREE YEARS AGO THAT HE HAD WRITTEN A LETTER TO "KENNETH W. CLAYSON,"

END PAGE TWO



PAGE THREE  
LA 159-506

AT THAT TIME A "NEW YORK TIMES" REPORTER, WHICH LETTER  
FITZGERALD ALLEGED WAS USED BY CLAVSON TO "GAIN A POSITION  
ON THE WHITE MOUSE STAFF." THE LETTER WAS BELIEVED TO  
CONTAIN INFORMATION REGARDING NARCOTICS AND POLITICAL AFFAIRS.  
FITZGERALD STATED SHE NEVER SAW THE LETTER.

ON 1-22-75, SHE RECEIVED A TELEPHONE CALL FROM MR. <sup>FNU</sup>  
HIRSCH, NEW YORK TIMES, REQUESTING ADDITIONAL INFORMATION  
REGARDING HER HUSBAND'S CONNECTION WITH CAPTIONED MATTER. SHE  
ADVISED SHE FURNISHED NO INFORMATION ON THE SUBJECT MATTER.

[REDACTED] b7c

SHE FURTHER ADVISED THAT SHE IS CONSIDERING PLEADING UNDER  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
RULE 20 TO NSP CHARGE PENDING AGAINST HER IN RHODE ISLAND.

HER FORMER HUSBAND, CAPTAIN PETER J. UCARELLI, LOS ANGELES  
FIRE DEPT., ADVISED HE KNOWS ALLEN FITZGERALD AND CONSIDERS  
HIM TO BE A "CON MAN." CONSEQUENTLY, HE DOUBTS FITZGERALD'S  
RELIABILITY.

REPORT FOLLOWS.

END

1955

cc: Mr. Hite



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 21 1972

NR 001 BA CODED

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

1111AM IMMEDIATE 6-21-72 CJR

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P (P)

JAMES WALTER MC CORD, AKA ETAL; BURGLARY, DEMOCRATIC  
NATIONAL HEADQUARTERS, WASHINGTON, D.C.; IOC; MIDE-MIREP;  
OO: WFO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/86 BY SP-2 TAC/PLC

RE WFO TELETYPE TO BALTIMORE DATED JUNE TWENTY LAST  
AND BALTIMORE TELEPHONE CALL TO WFO, JUNE TWENTY-ONE INSTANT. 4

ON JUNE TWENTY-ONE INSTANT, THE FOLLOWING  
BANKING INSTITUTIONS WERE CONTACTED WITH NEGATIVE RESULTS REGARDING  
ANY RECORDS OF JAMES WALTER MC CORD, JR. AND/OR MC CORD  
ASSOCIATES: 4

JAMES BARRETT, SECURITY CHIEF, FIRST NATIONAL BANK OF  
MARYLAND, BALTIMORE; 4

JOSEPH LIBERTO, SECURITY CHIEF, UNION TRUST COMPANY OF  
MARYLAND, BALTIMORE; 4

JOHN V. ROBERTS, SECURITY CHIEF, SUBURBAN TRUST COMPANY  
HYATTSVILLE, MARYLAND; 4

HERBERT RUGE, SECURITY CHIEF, CITIZENS BANK AND TRUST  
COMPANY OF MARYLAND, RIVERDALE, MARYLAND. 4

END PAGE ONE

55 FEB 28 1973

REC-21

139-4089-74

6 JUN 27 1972

6-2m



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72~~CONFIDENTIAL~~

1 LOUIS RUSSELL was interviewed by Special Agents of the FBI who identified themselves as agents of the FBI and advised RUSSELL of the nature of the interview. He supplied the following information:

He does not recall ever receiving a phone call on April 25, 1972 from McCord Associates to the phone number 234-9746 which is the pay telephone located in the hall of the rooming house where he resides. He advised that he does know JAMES MCCORD of McCord Associates and that he is employed by JAMES MCCORD. He stated that the phone call could have been taken by any of the tenants living in the rooming house formerly owned by Mrs. KATHERINE M. ROBINSON, who died around February, 1972. The house is now owned by her niece and the rooming house houses several Spanish speaking persons as well as Iranians.

He first met JAMES MCCORD in January or February of 1972 at Scholls Restaurant in Washington, D.C. at which time MCCORD asked him to work for him as an investigator for the National Committee to Re-Elect the President. He stated that MCCORD said that he was recommended to him by someone, whose name he did not disclose. RUSSELL advised that this is probably correct as he has done investigative work in and around Washington, D.C. for some time. He said his first job was to do a background check on a female, name "JANE" (Last Name Unknown) who was in the employ of the National Committee to Re-Elect the President. He said for that job he received \$40.00 paid by check in advance by MCCORD. His next job was a background check on a male "Hippie" who was a messenger for The National Committee to Re-Elect the President and for this job he received \$25.00. He advised he was also asked to check out a magazine by the title of "The Sociables", and a woman by the name of RITA GERIN. He gave written reports to MCCORD on all the above cases.

Interviewed on 6/27/72 at Washington, D.C. File # 139-168

RCK:mah

by SA'S RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 6/28/72

10 ~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

On June 1, 1972, MCCORD put him on retainer of \$710.00 per month to continue until the Presidential Election was over with the purpose of investigating JACK ANDERSON to determine the source of ANDERSON'S information. He furnished MCCORD with one report on ANDERSON for which he received \$75.00. He stated that he worked this case solely during the month of June but that now that the "Democratic Committee Bugging Incident Occured", he does not know if he will still be employed by MCCORD. He advised that he also worked for MCCORD as a Security Guard at 1701 Pennsylvania Avenue, Northwest, Washington, D.C., 2nd Floor, for about two weeks prior to being put on retainer by MCCORD. He said that it was his understanding he was employed by The National Committee to Re-Elect the President and was hired by JAMES MCCORD. His checks were drawn on the Maryland National Bank on the account of Mr. and Mrs. JAMES MCCORD or McCord Associates. He couldn't remember which.

He said that he saw JAMES and Mrs. MCCORD last night at their home, but that they did not discuss the break in of the Democratic National Headquarters nor did MCCORD give him any information as to RUSSELLS current employment status with The National Committee to Re-Elect the President. As far as the ANDERSON investigation was concerned RUSSELL stated that he was never told what person or persons in The National Committee to Re-Elect the President was interested or requested the ANDERSON investigation.

RUSSELL advised that his background concerning investigative work started in 1937 when he was a Special Agent for the Federal Bureau of Investigation. He was employed by the Federal Bureau of Investigation from June, 1937 until 1944, when he left the Federal Bureau of Investigation, because of personal reasons; ie, first wife committing suicide and his becoming a heavy drinker. He stated that most of his work in the Federal Bureau of

~~CONFIDENTIAL~~



CONFIDENTIAL

Investigation was in the Washington, D.C. area. After 1944, he worked in many varied jobs and found work wherever he could. From 1945 until 1954 he worked as an investigator for the House Committee on UnAmerican Activities and was fired in 1954 for drinking, but was reinstated in 1957 by FRANCIS B. WALTER. He stayed with the House Committee on UnAmerican Activities until 1967. Since that time he has worked varied jobs but mainly doing investigations and background checks for clients. He admitted that at one time he was an alcoholic and a member of Alcoholics Anonymous. He ran a home for Alcoholics Anonymous for a year (February 1969-1970) at 401 East Hume Street, Alexandria, Virginia. He has resided at 1743 Q Street, Northwest, Washington, D.C. from about February 1970 until the present time. He stated that his name has appeared in the following books:

Six Crisis - By RICHARD NIXON

The Committee - By WALTER GOODMAN

The Witness - By WHITAKER CHAMBERS

He advised that he has never been employed by the CIA and that he knows nothing concerning the bugging of the Democratic National Headquarters. He stated that the last time he was in Miami was around 1949.

The following description and background was obtained through observation and interview:

Name:	LOUIS JAMES, RUSSELL
Address:	1743 Q Street, Northwest, Washington, D.C.
Sex:	Male
Race:	White
Date of Birth:	December 16, 1911
Place of Birth:	Louisville, Kentucky
Social Security Number:	148-12-7454
Height:	5 feet, 11 inches
Weight:	170 pounds
Build:	Medium-Heavy



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: STEVEN M. COQUILLARD  
Date: June 27, 1972

Office: DENVER

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
ET AL  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
June 17, 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/88 BY SP-2 TAF/DLC

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation conducted to ascertain identity of individual(s) possibly associated with subject JAMES WALTER MC CORD, JR., other subjects in this matter, or EVERETTE HOWARD HUNT at Air Force Accounting and Finance Center (AFAFC), Denver, Colorado, and at Keystone International Ski area, Dillon, Colorado, met with negative results. JAMES WALTER MC CORD, JR.'s son, MICHAEL STEVEN MC CORD, DOB 4/15/52 at Oakland, California, determined to be enrolled as cadet at U. S. Air Force Academy, Colorado, Class of 1974 as of 6/29/70. MICHAEL MC CORD currently assigned at Air Force Academy as instructor during summer training session ending 6/28/72.

- RUC -

DETAILS:

316



~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 7 1972  
TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 BS CODE

12:55AM NITEL 7-7-72 WFY

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

OKLAHOMA CITY (139-NEW)

FROM BOSTON (139-164) (6P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF  
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,  
D.C., JUNE SEVENTEEN SEVENTYTWO; IOC, OO: WFO. u

RE WFO TELETYPE TO BUREAU JULY SIX LAST. u

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

6-3-80 0.12.7

FOR INFORMATION OF OKLAHOMA CITY JAMES WALTER

MC CORD, JR., ALSO KNOWN AS EDWARD MARTIN; BERNARD L.

BARKER, ALSO KNOWN AS FRANK CARTER; VIRGILIO R. GONZALES,

ALSO KNOWN AS RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y.

CREAGA, ALSO KNOWN AS GENE VALDES; FRANK ANTHONY STURGIS,

ALSO KNOWN AS FRANK ANTHONY FIORINI, WERE APPREHENDED BY REC-106

WDC POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC

PARTY NATIONAL HEADQUARTERS, WATERGATE OFFICE BUILDING, WDC,

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/leal Dms  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/7/92

16 JUL 19 1972

70 FEB 28 1973

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

PAGE TWO

ON JUNE SEVENTEEN INSTANT. A QUANTITY OF BURGLARY TOOLS  
AND ELECTRONIC SURVEILLANCES AND PHOTOGRAPHIC EQUIPMENT  
WAS IN THEIR POSSESSION AT TIME OF ARREST. BUREAU IS  
CONDUCTING VIGOROUS INVESTIGATION TO ESTABLISH IOC  
VIOLATION AND TO DETERMINE REASON FOR THIS ACTIVITY, AS WELL  
AS IDENTITY OF OTHERS WHO MAY BE INVOLVED. INVESTIGATION  
AT WDC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE  
SIXTH SUBJECT INVOLVED. 4

END PAGE TWO

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 25 1973

TELETYPE

KNR 022 LA PLAIN

852PM NITEL 1-24-73 MAH

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

BOSTON (139-164)

FROM LOS ANGELES (139-306) (P) 3P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE  
INTERCEPTION OF COMMUNICATIONS  
SEVENTEENTH LAST. LOC. 08: WFO.  
OFFICE OF ORIGIN

REFERENCE

RE BOSTON TELETYPE TO DIRECTOR 1-23-73 AND BUREAU  
TELEPHONE CALL TO LOS ANGELES 1-24-73.

ON 1-24-73, CHERYL KATHLEEN FITZGERALD, 5312 KESTER AVE.,  
APARTMENT 2, VAN NUYS, CALIF., WAS INTERVIEWED BY BUREAU AGENTS AND  
ADVISED SHE SPOKE WITH HER HUSBAND, ALLEN MICHAEL FITZGERALD,  
ADULT CORRECTIONAL INSTITUTE  
ON 11-27-72 WHILE HE WAS IN CUSTODY AT AIC, HOWARD, RHODE  
ISLAND. FITZGERALD ASKED HER IF SHE RECALLED HIM TELLING HER

APPROXIMATELY THREE YEARS AGO OF HIS MEETING THEN CIA AGENT  
JIM MC CORD AT THE CENTURY PLAZA HOTEL, LOS ANGELES, CALIF.

LOS ANGELES POLICE DEPARTMENT  
THROUGH AN INTRODUCTION BY LAPD INTELLIGENCE DETECTIVE GENE SCHERRER. SHE ADVISED FITZGERALD SHE DID RECALL HIS MENTIONING

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/21/80 BY SP2TAP/ka/lms

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Mr. Gandy

54 FEB 28 1973

COREC-102

RECEIVED-DIRECTOR



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

Copy to:

2 - United States Attorney, Washington, D.C.

Report of:  
Date:ARNOLD L. PARHAM  
June 28, 1972

Office:

ALEXANDRIA, VA.

Field Office File #: 139-18

Bureau File #: 139-4036

Title:

JAMES WALTER MC CORD, JR.;  
BERNARD L. BARKER;  
VIRGILIO R. GONZALES;  
EUGENIO ROLANDO MARTINEZ Y CREAGA;  
FRANK ANTHONY FIORINI;  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS,  
JUNE 17, 1972ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

MC CORD staff employee at CIA from 8/22/51,  
until retirement 8/31/70. Employment satisfactory.  
MC CORD contacts set forth.EVERETTE HOWARD HUNT, Jr., staff employee CIA  
satisfactory. HUNT's contacts set forth. Allegheny  
Airlines records, including Mohawk, negative to date re  
flight from New York City to Washington, D.C., on EDWARD  
WARREN. JAMES H. GALE, Fairfax, Virginia, employee of  
Republican National Committee, not acquainted with  
individuals arrested in breakin at Watergate. (S)(C)

- P -

DETAILS:

CLASS. & EXT. BY 59-2 TBP/DLC  
REASON - FCT: 11, 1-2, 4, 2, 2  
DATE OF REVIEW 6-28-92  
3/28/86~~CONFIDENTIAL~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 2/14/86 Classification



AX 139-18

CONFIDENTIAL

RE: JAMES WALTER MC CORD, JR.



## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/20/72

A representative of the Central Intelligence Agency (CIA), Mc Lean, Virginia, advised JAMES WALTER MC CORD, JR. born January 26, 1924, at Waurika, Oklahoma, was a staff employee from August 22, 1951, until his retirement August 31, 1970, at which time he was a GS 15. His employment at CIA was satisfactory and no unfavorable data was noted. (a)

In the event the above information is needed for court purposes, a subpoena should be directed to the Director of Personnel, CIA, Mc Lean, Virginia. (a)

Interviewed on 6/19/72 at Mc Lean, Virginia File # AX 139-18-  
by SA ARNOLD L. PARIHAM:mew Date dictated 3/20/72

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION


~~CONFIDENTIAL~~ Description

June 26, 1972

  
Telephone #  
278-8298Subscriber  
PAUL F. DAIR, Tempo Lane,  
Fairfax Station, VirginiaPaul F. DairD.C.Md.

B7D

The record is  
confidential and cannot be made public. It is issued  
if a subpoena duces tecum is directed.



B7C, D

Interviewed on 6/23/72 at Fairfax, Virginia File # AX 139-18by SA ARNOLD L. PARHAM / mlm Date dictated 6/23/72~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

1.

~~CONFIDENTIAL~~ Date of transcription 6/28/72

PAUL DAIR was contacted at Ferris and Company, Stockbrokers, 1200 Wilson Boulevard, where he is employed. DAIR was informed of the identity of the interviewing agent and of the purpose of the interview; that is, his relationship to JAMES MC CORD and his knowledge of MC CORD's associates and activities. DAIR, who identified himself as a former Federal Bureau of Investigation (FBI) Agent furnished the following information:

He only met MC CORD once, this being approximately three weeks ago. This meeting came about as a result of a telephone call which he received from MC CORD at his home. MC CORD, during the conversation, told him that he might have something for him. DAIR, always interested in such a proposal, arranged to meet with MC CORD.

About a week later DAIR conferred with MC CORD in MC CORD's office at 17th Street, and Pennsylvania Avenue, North West, Washington, D. C. MC CORD told DAIR that he was looking for former FBI Agents and that he had gotten DAIR's name and other names from the society of former agents.

In "broad terms" MC CORD told DAIR that he wanted to use him on a part-time basis as a body guard for a highly placed member of the Republican Party. The salary mentioned by MC CORD did not interest DAIR.

At this point, DAIR became somewhat evasive and vague in responding to questions, and some questions he declined to answer. When pressed for specifics, he stated that following the interview with MC CORD (this interview was conducted solely between the two men with no one else taking part in it), DAIR met the highly placed Republican Party member in MC CORD's office and spoke to him about the job. This man wanted DAIR to act as his body guard, but DAIR "wasn't impressed" by the man nor was he interested in the salary.

When questioned regarding his duties as a body guard as well as the dates that he would be so employed and the area

Interviewed on 6/26/72 at Arlington, Virginia File # AX 139-18

by SA CHARLES E. MAC CABE:mew Date dictated 6/27/72



AX 139-18

2.

~~CONFIDENTIAL~~

in which he would perform them, DAIR was extremely vague and did not actually answer these questions. He mentioned that he was not interested in the offer and did not take it. u

MC CORD said that he did not want to name the highly placed Republican Party member, above mentioned, and throughout the interview he did not name this individual. The only thing learned was that this individual was "in government." MC CORD claimed that he had no information regarding who was to pay his salary if he accepted the above offer stating he did not ask who was to pay his salary. u

When questioned as to whether he was expected to carry a gun in connection with the body guard duties, DAIR said that this was not brought up and that he did not have a gun. DAIR remarked that he felt that this line of questioning seemed to him to be apart from the intent of the interview and that he did not want to get into this. u

DAIR reported that he has no knowledge of any of MC CORD's associates, and he said that he has not seen MC CORD since the above described conference with him. u

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

AX 139-18

The Baltimore Division determined telephone number 272-4699 was subscribed to by ROY L. DIBSON, formerly 656 Cambridge Avenue, Aberdeen, Maryland, and he left a forwarding address of 4607 Hamilton Drive, Woodbridge, Virginia.

u

D.L.

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

1.

~~CONFIDENTIAL~~Date of transcription 6/27/72

Mr. ROY L. DIBSON, 4607 Hamilton Drive, furnished the following information relative to his relationship with Mr. JAMES WALTER MC CORD:

He, DIBSON, retired from the United States Army as an E-6 after 20 years of service. He was separated from service at Aberdeen, Maryland, and while undergoing separation procedures he attended classes at the Education Center and had indicated that he would desire some type of security and/or Chauffer-type work when entering civilian life because that is what he did while in the military.

After he was discharged he obtained employment with Kiethley Plumbing and Heating Company at Aberdeen, Maryland, until October, 1971, when he was telephonically contacted by an individual identifying himself as JAMES MC CORD, who stated he had determined from an individual at the Pentagon, who advised him that DIBSON, when separating from the military, had indicated he would be interested in security and/or chauffer-type work. MC CORD advised there was an opening in this type of work with the Republican National Committee and the First National Bank at the bank building located at 1701 Pennsylvania Avenue, North West, Washington, D. C.

He accepted MC CORD's offer and commenced work during October, 1971. His duties at the Republican National Committee consisted of driving individuals, delivering items, et cetera and checking office spaces after working hours to see that papers, et cetera were not left on the desks. He also drove for the bank.

He terminated employment with the Republican National Committee because of personal differences with MARTHA DUNCAN, an Assistant to ROBERT OYDLE (phonetic), the Personnel Manager, on January 1, 1972, and worked full time for the bank until the last week of April or the first week in May of this year.

He is currently employed by Hennage Creative Printers located at 9th and H Streets, North West, Washington, D. C.

Interviewed on 6/23/72 at Dale City, Virginia File # AX 139-18

by SA DAVID R. GALLAGHER:mew Date dictated 6/26/72



~~CONFIDENTIAL~~

AX 139-18

2.

The only thing he knows about MC CORD's current difficulties with the law is what he has been reading in the newspapers and hearing on the radio and television.

He has never been approached by MC CORD to do anything illegal nor does he know any of the following individuals by their true names or aliases:

BERNARD L. BARKER, aka  
Frank Carter;  
VIRGILLO R. GONZALES, aka  
Roul Goody;  
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka  
Eugenio R. Martinez, Gene Vlades;  
FRANK ANTHONY FIORINI, aka  
Fred Frank Fiorini,  
Attila Frank Sturgis

~~CONFIDENTIAL~~



AX 139-18

~~CONFIDENTIAL~~

On June 26, 1972, it was determined 368-4086 is used by the Manassas, Virginia, Answering Service and Diversified Products, Inc., is a firm operated by ROBERT ELLIS DENHARDT, Falls Church, Virginia: ~~XXXX~~

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date of transcription June 29, 1972

On June 27, 1972, ROBERT ELLIS ~~DENHARDT~~, 6141  
Leesburg Pike, Apartment 604, Falls Church, Virginia, em-  
ployed as a Systems Application Engineer, Telcom, Inc.,  
8027 Leesburg Pike, McLean, Virginia, and owner of Diversified  
Products, Inc., Post Office Box 638, Falls Church, Virginia,  
was interviewed and furnished the following information: D.C. m.d.

He stated Diversified Products, Inc., deals in the sale and/or leasing of battery operated portable telephones, normally installed in automobiles. He originally met JAMES WALTER MC CORD in his (MC CORD's) office, Rockville, Maryland, in January, 1972, through BENJAMIN PEEK, Integrated Systems Technology, Garland, Texas, manufacturer of above-described portable telephones. At this time, MC CORD was considering buying or leasing a unit to be installed in one of the National Republican Committee's cars, presumably to be used by JOHN MITCHELL, Campaign Manager for the Re-election of President Nixon. This sale or lease was contingent on the committee's approval. At this time, PEEK left one of his units with MC CORD on a trial basis. He (DENHARDT) telephoned MC CORD on numerous occasions, but was told by MC CORD that the committee had not approved the purchase or leasing of the unit.

In February, 1972, he went to MC CORD's office and picked up PEEK's unit and left one of his units with MC CORD for further trial use, in hopes the committee would approve the purchase of same, which was in the amount of \$2,795.

He again returned to MC CORD's office in March, 1972, and picked up his unit, but MC CORD was not in at the time. He last talked to MC CORD about four weeks ago in an attempt to determine the status of the sale or lease of the unit. MC CORD was still noncommittal.


He has had no further contact with MC CORD since the burglary of the Democratic National Headquarters, Washington, D. C., and denied any prior knowledge of same. He also advised that the other subjects in this matter are unknown to him by true name or aliases.

Interviewed on 6/27/72 at Falls Church, Virginia File # AX 139-18

by SA S. EDWARD LONG :pka Date dictated 6/28/72



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 26, 1972  
~~CONFIDENTIAL~~  
Telephone #  
221-1896Subscriber:  
HAROLD R. LINAMEN,  
114 Curtis Drive  
Dumfries, Virginia

B7D



The record is  
confidential and cannot be made public prior to the issuance  
of a subpoena duces tecum.

B7D

Interviewed on 6/23/72 at Fairfax, Virginia File # AX 139-18by SA ARNOLD L. PARHAM / mlm Date dictated 6/23/72~~CONFIDENTIAL~~

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## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription June 23, 1972

1

HAROLD RAY LINAMEN, white male, date of birth February 27, 1922, Social Security Account Number 187-14-6967, 114 Curtis Drive, Dumfries, Va., 221-1896, furnished the following information: HAROLD R. LINAMEN

He is employed as a plainclothes security officer at the Republican National Committee, 310 First Street, S. E., Washington, D. C., where he works the 5 p.m. to 1 a.m. shift from Monday through Friday, and the 9 a.m. to 1 p.m. shift on Sunday. He is the only security officer on duty during these shifts and is responsible for handling after hours telephone calls, checking individuals in and out of the building and general building security.

LINAMEN retired from the U. S. Marine Corps as a Master Sergeant, Service #332808, on December 17, 1971, and in September, 1971, prior to his retirement, entered his name on a federal job referral register for retired and ex-military servicemen. He indicated on that register that he was best suited for sales, security and management-type work. On March 8, 1972, subject JAMES W. MC CORD called him and told him that he had secured his name from this federal employment register, and asked him if he was interested in a position as a security officer. LINAMEN told MC CORD that he was interested and MC CORD subsequently interviewed him at what he believes is the Republican National Committee Headquarters, 1701 Pennsylvania Avenue, Washington, D. C., on March 9, 1972, and hired him. He started work on March 11, 1972, and is presently employed in the same capacity for which he was hired by MC CORD. He receives his paycheck from McCord Associates.

Since March 11, 1972, he has seen MC CORD approximately 12 times, usually in the early evening and has spoken on the telephone with him on numerous occasions. All of their conversations concerned the security of the Republican National Committee Building.

He advised that he does know subject FRANK FIORINI by the name FRANK STURGIS, mostly by reputation, from the U. S. Marine Corps. He believes that prior to 1958, STURGIS and

Interviewed on 6/23/72 at Dumfries, Virginia File # AX 139-18

by SA EDWARD F. MC LAUGHLIN:kma

~~CONFIDENTIAL~~

6/23/72



AX 139-18

2

~~CONFIDENTIAL~~

six other Marines went to Cuba to fight for FIDEL CASTRO, however, he has never had any contact with STURGIS or seen any of the other subjects in this matter, with the exception of MC CORD.

He has no information concerning the burglary of the Democratic National Headquarters on June 17, 1972, and has not heard from MC CORD since the incident. He believes he last saw MC CORD a week or so before June 17, 1972. He has never performed any other work for MC CORD, and only received the one telephone call from him, at his home, on June 8, 1972.

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription

June 26, 1972

[REDACTED]

Telephone #  
273-9211

Subscriber  
GERALD T. MORRIS  
9210 Graceland Place  
Fairfax, Virginia

B7D

The records  
confidential and cannot be made public prior to the issuance  
of a subpoena duces tecum.

[REDACTED]

B7D

Interviewed on 6/23/72 at Fairfax, Virginia File # AX 139-18by SA ARNOLD L. PARHAM / mlm Date dictated 6/23/72

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## FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~Date of transcription June 26, 1972

On June 24, 1972, GERALD THOMAS MORRIS, 9210 Graceland Place, Fairfax, Virginia, advised that he is not acquainted with any of the following individuals arrested in connection with the breakin of the Democratic National Headquarters, Washington, D. C., on June 17, 1972. MORRIS advised further what knowledge he has regarding the above is from accounts in the media. *P.C.*

*GERALD THOMAS MORRIS*  
BERNARD L. ~~BARKER~~, also known as Frank Carter;

VIRGILLO R. GONZALES, also known as Roul Goody;

JAMES WALTER MC CORD, also known as Edward Martin;

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as Eugenio R. Martinez, Gene Vlades;

FRANK ANTHONY FIORINI, also known as Fred Frank Fiorini, Attila Frank Sturgis.

MORRIS advised he is a Major in the United States Air Force assigned as an analyst in the office of the Joint Chiefs of Staff, Pentagon building, and that he has served in this capacity since November, 1970. He also indicated he has no special talents that could be utilized in the interception of communication, and though he is a pilot, his flying is confined to military purposes. *U*

MORRIS advised that he resides at the above Graceland address with his wife ARDITH, who is employed as a teacher at Francis C. Hammond Secondary School, Alexandria, Virginia. He further stated only they have access to their home telephone, listing 273-9211, and that neither of them have ever been involved in any political activity. *U*

Interviewed on 6/24/72 at Fairfax, Virginia File # Alexandria 139-18

by SA WILLIAM A. LINTZ :pka Date dictated 6/24/72



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

4

Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

139-4089-647X pgs. 17, 18, 19, & 20

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



~~CONFIDENTIAL~~

AX 139-18

C. KIRK NELSON, Distribution Center Manager, Polaroid Corporation, Paramus, New Jersey, on June 26, 1972, advised MC CORD placed an order April 18, 1972, through the Polaroid Corporation agent, Arlington, Virginia. The original order was signed in the name of JAMES MC CORD per "EW". The order was for a Polaroid ID-3 Land Identification System which is designed to produce a laminated portrait identification card and the supplies for this identification card.

u

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 28, 1972~~CONFIDENTIAL~~

EVELYN MOSHIER, Secretary, Polaroid Corporation, 1501 Wilson Boulevard, Arlington, Virginia, advised that the initials E. W. should be E. M. since she prepared the MC CORD of the ID-3 System. She states she received a telephone call from a man who identified himself as JAMES MC CORD. He told her he wanted to order the ID-3 System. She took the information over the telephone, wrote the order herself, signed his name, and had the order sent to MC CORD at 414 Hungerford Plaza, #220, Rockville, Maryland, with some supplies for the system.

Interviewed on 6/27/72 at Arlington, Va. File # Alexandria 139-18

by SA LORAN C. LINDSEY / mlm Date dictated 6/28/72

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AX 139-18

~~CONFIDENTIAL~~

RE: BERNARD L. BARKER

23 ~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription June 26, 1972  
Telephone #

549-2041

Subscriber:EDWIN N. MOFFET  
210 Gibbon Street  
Alexandria, Virginia  
(nonpublished)**B7D**  
The above information is confidential and cannot be made public without the approval of a subpoena from a federal judge.**B7D**Interviewed on 6/26/72 at Fairfax, Virginia File # AX 139-18by SA ARNOLD L. PARHAM / mlm dictated 6/26/72~~CONFIDENTIAL~~



AX 139-18

~~CONFIDENTIAL~~

The Washington Post, Washington, D.C., issue of June 25, 1972, lists MARIE ELENA MOFFETT as the daughter of BERNARD L. BARKER.

The current Chesapeake and Potomac Telephone Company Directory for Northern Virginia Area lists 591-3304 to Pender Veterinary Clinic, 4001 West Ox Road, Fairfax, Virginia.

Dr. DONALD C. POWELL and MARK JOHNSON, D.V.M., Pender Veterinary Clinic, Fairfax, Virginia, on June 26, 1972, advised that they were not acquainted with the names mentioned in connection with the break-in at the Democratic National Committee, Watergate Office, Washington, D.C., June 17, 1972, and particularly the name BERNARD L. BARKER.

Miss LYNNE PRINDLE, Receptionist, Pender Veterinary Clinic, Fairfax, Virginia, on June 27, 1972, advised their records show that a Mrs. EDWIN N. MOFFET, Alexandria, Virginia, on March 30, 1972, brought an airedale dog in for boarding. As noted previously, she is the daughter of BERNARD L. BARKER.

~~CONFIDENTIAL~~

AX 139-18

~~CONFIDENTIAL~~

RE: EVERETTE HOWARD HUNT, JR.

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 6/20/72

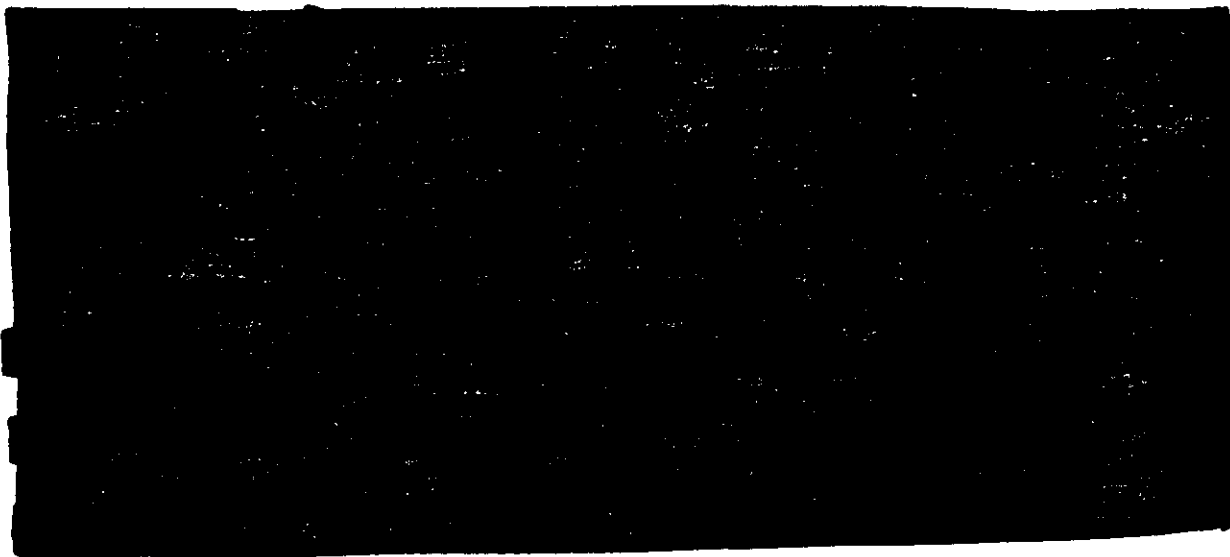
A representative of the Central Intelligence Agency (CIA), Mc Lean, Virginia, advised EVERETTE HOWARD HUNT, JR., born October 9, 1918, at Hamburg, New York, was a staff employee [REDACTED] until his retirement [REDACTED] at which time he was a GS 15. HUNT has been used by CIA on an informal basis for Ad Hoc purposes subsequent to his retirement in 1970. His record of employment with CIA was satisfactory. [REDACTED] (c)

In the event the above is needed for court purposes, a subpoena should be directed to the Director of Personnel, CIA, Mc Lean, Virginia. [REDACTED] (u)

Interviewed on 6/19/72 at Mc Lean, Virginia File # AX 319-18-  
by SA ARNOLD L. PARIHAM: new ~~CONFIDENTIAL~~ Date dictated 6/20/72

AX 139-18

~~CONFIDENTIAL~~



The current Chesapeake and Potomac Telephone Directory for Northern Virginia lists telephone 830-2344 to the Bull Run Shooting Center, Centreville, Virginia. (c)

u  
On June 26, 1972, ROBERT STROBELL, 7700 Bull Run Court, Centreville, Virginia, who is the manager of the Bull Run Shooting Center, said the center telephone is 830-2344. Mr. STROBELL said he is not familiar with any of the names mentioned in connection with the breakin at the Democratic National Committee office on June 17, 1972, and that 90 percent of the calls received by the shooting center are inquiries concerning the hours of operation and cost.

~~CONFIDENTIAL~~



AX 139-18

~~CONFIDENTIAL~~

RE: EDWARD WARREN

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX 139-18

HARRY ROTH, Assistant Director of Security, Allegheny Airlines, Washington National Airport, Arlington, Virginia, on June 27, 1972, advised SA JOHN V. MORRAN that as of June 27, 1972, no record has been located concerning any travel by EDWARD WARREN from New York City to Washington, D.C., on May 26, 1972. It is noted that the record check also includes Mohawk Airlines which has merged with Allegheny Airlines.

u

~~CONFIDENTIAL~~



AX 139-18

~~CONFIDENTIAL~~

MISCELLANEOUS

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1

~~CONFIDENTIAL~~

Date of transcription 6/21/72

On June 19, 1972, JAMES H. GALE, 3307 Rocky Mount Drive, Fairfax, Virginia, was interviewed at his home concerning any information he could supply on a breakin at Democratic National Headquarters on the weekend of June 17, 1972. *FLA* *DC*

Mr. GALE advised that he had no knowledge of the breakin at Democratic National Headquarters at the Watergate Building in Washington, D. C. on the weekend on June 17, 1972, or the attempted bugging of those headquarters, other than what he had read in the newspapers. GALE advised that he is a volunteer worker for the Republican National Committee for the present time, and that he will begin full-time employment with the Republican National Committee on July 1, 1972. He was asked if he was involved with security arrangements with the Republican National Committee, and he answered that originally, he was supposed to handle security for the Republican National Committee, but that he had taken on other duties in "programming" for the Republican National Convention. He said that security duties currently are being handled by THOMAS G. MC ANDREWS, and that he, Mr. GALE, occasionally assists MC ANDREWS in these matters. GALE said that programming duties consist of making hotel reservations and handling administrative details for the Republican National Committee. *U*

GALE stated that he is an Executive Assistant to RICHARD HERMAN, who is Vice-Chairman in Charge of Arrangements, and that HERMAN, in turn works for ROBERT DOLE, Chairman of the Republican National Committee. GALE further advised that HERMAN is Chairman of the Board of Herman Brothers Trucking Company in Nebraska. GALE said neither he nor his associates have been involved in any electronic bugging, and that he knows of no one who has been involved in such activities. He said he is well aware that bugging is a Federal violation with stiff penalties. He was asked if he ever discussed bugging with anyone, and he replied that electronic sweeps of Republican Offices were discussed some time ago as part of security measures; but to his knowledge, none were ever conducted, and he said he is not aware of any individual who could be hired to conduct such sweeps. *U*

Mr. GALE further advised that he has been working "on the road" and that he has no office in Washington, D. C. He said that

Interviewed on 6/19/72 at Fairfax, Virginia File # Alexandria 139-18

by SAs WILLIAM J. DILLON III and JOSEPH P. MC MAHON:jef ~~CONFIDENTIAL~~ 6/21/72

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~~CONFIDENTIAL~~

AX 139-18

2

the only Republican Office he has used is the National Republican Committee Office at the Seasons Hotel, 5005 Collins Boulevard, Miami, Florida. He said those offices were previously located at the Fountainbleau Hotel in Miami. U

GALE advised that he has read about the breakin at Democratic National Headquarters in the Washington Post newspaper, and he was shown the June 19, 1972, issue of the Washington Post which carried pictures of the five men involved. He said he did not recognize any of these men. He was then read the names of these five men and their aliases, and he advised he did not recognize any of those names. The names which were read are as follows: JAMES WALTER MC CORD, also known as EDWARD MARTIN; BERNARDO L. BARKER, also known as FRANK CARTER; EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as EUGENIO R. MARTINEZ and GENE VALDES; FRANK ANTHONY FIORINI, also known as FRANK FIORINI, FRANK STURGIS, ATTILA FRANK STURGIS; and VIRGILLIO R. GONZALES, also known as RAOUL GOODY. Furthermore, GALE said he was not familiar with the name of EVERETT HOWARD HUNT, JR., who was allegedly connected with the above five men, and he said he was not familiar with the name of DOUGLAS CADDY, the Washington attorney representing the above five men. Mr. GALE stated that he could offer no speculation as to what these men were trying to do or for whom they might be working. U

Mr. GALE was asked if he had discussed the above breakin with anyone of the Republican National Committee and he said the only individual with whom he had discussed the matter was the above-mentioned RICHARD HERMAN; and that the discussion took place on the telephone on the morning of June 19, 1972. He said that Mr. HERMAN told him that he had no knowledge of the breakin other than what he had seen in the newspapers, and that he, like Mr. GALE, was at a loss to explain why these men had broken into Democratic National Headquarters. U



Letters (continued)

Helms directed that the letter should be retained in the file, but that nothing further should be done about it and that he would take care of it. Thereafter a series of letters were received from Mr. McCord by Paul Gaynor, then the Chief of Security Research Staff within the Office of Security. These letters were received by Mr. Gaynor at his home. Each letter was promptly brought to the attention of Mr. Helms. The thrust of these letters was that the Committee to Re-elect the President and high officials within the Nixon Administration were planning to blame the CIA for the Watergate break-in. Mr. Helms directed that these letters not be referred to the Justice Department and that he would take care of them. Mr. Osborn recalls being present when the matter was discussed with the General Counsel of the CIA, Mr. Houston, who advised that the CIA was not obligated to reveal these letters to the Justice Department.

At a much later date, Mr. Osborn gave full testimony with respect to these McCord letters and the actions regarding them to the Nedzi Subcommittee of House Appropriations Committee and to the counterpart Senate Subcommittee.

2. The Pennington Matter: For many years a man named Lee Pennington, a former FBI agent, has been retained by the CIA as a confidential informant. His compensation from the CIA has been \$250 per month. Mr. Osborn stated that he has no idea what kind of information has ever been supplied to the Agency by Mr. Pennington in exchange for the compensation paid him.

In August 1972 Mr. Osborn was on vacation during the time his deputy, [REDACTED], was in charge of the Office of Security. (The Office of Security had been designated by the DCI as the liaison with all other governmental agencies and departments relating to Watergate matters.)

While Mr. Osborn was on vacation an FBI agent named Arnold Parham contacted the Office of Security and requested information on a man simply named "Pennington". The request was directed to Steve Kuhn of the Office of Security. Mr. Kuhn's Deputy, Hollis Whitaker, took the request of agent Parham to [REDACTED] and asked whether the FBI should be given the names of both Penningtons or just one of them. [REDACTED] instructed Whitaker that Parham should be supplied only with the name of Cecil Pennington, a retired employee of the CIA, who was not related in any way to Lee Pennington. [REDACTED] instructed Whitaker that Lee Pennington's name should not be given to Parham.

[REDACTED] would have known that James McCord while he was employed in the Office of Security had acted as the case officer for Lee Pennington, that McCord was involved with the Watergate break-in, and that the FBI was really interested in Lee Pennington.

Mr. Osborn states that all of the above information came to his attention in February 1974 and that he had no knowledge of it until that time.

TOP SECRET



DATE 6-12-71

REPRODUCED AT THE NATIONAL ARCHIVES

- 7 -

Pennington Matter (continued)

Lee Pennington and a man named [REDACTED] were the only two confidential informants who Osborn can think of who were employed as such by the Office of Security during his tenure with that office. (This is in addition to CIA employees and the employees of propriety investigating companies who have been used as informants.) [REDACTED]

(Mr. Pennington was apparently terminated as a CIA informant on December 31, 1973.) Mr. Osborn states that he "started action" to terminate [REDACTED] in about January or February 1974. He thought that [REDACTED] had never provided anything to the Office of Security and that it was "no time to have a domestic informant."

Both Pennington and [REDACTED] had been informants for the Office of Security for many years. They had been retained in that capacity even before Mr. Osborn became Deputy Director of Security in 1963.

In February 1974 in connection with a search of files in the Office of Security some indication was turned up that Mr. Osborn had been informed in January 1972 about the fact that Lee Pennington had entered the home and the office of James McCord at the request of Mrs. McCord on January 22, 1972, to locate and destroy records which would have revealed a "link" between Mr. McCord and the CIA. Mr. Osborn denies that he received any such information. The information was allegedly given to him by Paul Gaynor, Chief of Security Research, in the Office of Security.

Mr. Gaynor retired in 1973 at the request of Mr. Osborn, who had been directed to cut a GS-16 from his staff in a personnel reduction move. He states that Mr. Gaynor accepted this request gracefully and retired.

Osborn and Gaynor have never discussed with each other the subject of Lee Pennington or the deception practiced on the FBI in August 1972. Osborn does not think that Gaynor opened up the subject, but he does believe that Gaynor has testified before either one of the Congressional committees investigating Watergate or the Special Prosecutor's Office.

After Mr. Gaynor retired, Lou Vasaly of the Office of Security has handled contacts with [REDACTED] and Pennington.

In January or February 1974 Mr. Osborn sent Sidney Steinbridge of the Office of Security to New York to terminate [REDACTED]

Lee Pennington died in the fall of 1974 of natural causes. He was in his middle 70's.

TOP SECRET

Reference copy, JFK Collection: HSCA (RG 233)



- 8 -

Contacts (continue)

Assistance to E. Howard Hunt re Ellsberg Break-In

Mr. Osborn states that the Office of Security had no involvement whatever with the assistance rendered by the CIA to Mr. Hunt in connection with the break-in of the offices of Ellsberg's psychiatrist and that he had no knowledge of that matter prior to the break-in. He is now acquainted with the White House request made to General Cushman for assistance to Mr. Hunt in 1971. He is also now familiar with the fact that the CIA provided to Mr. Hunt disguise equipment, false identification papers, and a camera, in response to the White House request. He also now knows that Mr. Hunt arranged for the development of the photographs which he had apparently taken on the occasion of the break-in at the office of Mr. Ellsberg's psychiatrist.

In 1971 Mr. Osborn received a request from Mr. Young at the White House for the psychological profile on Daniel Ellsberg. He says that Mr. Young stated that the White House had been very pleased with the profile which had been developed by the CIA on Fidel Castro and would like the same kind of profile on Ellsberg.

Osborn stated that he responded to Young that the CIA personnel had a great deal of biographical material on Ellsberg. Young assured Osborn that the White House would provide material on Ellsberg. Osborn responded that such a request would have to be approved by the DCI, Mr. Helms.

Osborn then took the matter to Mr. Helms, who approved the project and told him to provide the requested assistance to Young.

Young thereafter sent materials from time to time to Osborn relating to Ellsberg. It was Osborn's impression that these materials were very fragmentary and would not be sufficient to provide a meaningful psychological profile. Nonetheless, the request and the materials were turned over to the doctors at CIA and a draft of a profile was ultimately worked up. Mr. Young did not appear to be very well pleased with the draft.

Mr. Osborn surmises that the break-in at the offices of Dr. Fielding (Ellsberg's psychiatrist) was accomplished for the purpose of gathering more information with which to develop a better psychological profile.

TOP SECRET



RELEASED PER P.L. 102-526 (JFK ACT)  
NARA DC DATE 10/18/93

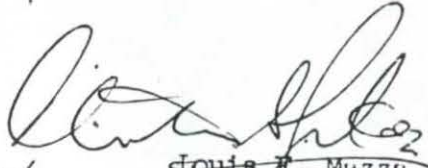
perm PSD  
✓

8/25/70

MEMORANDUM FOR THE FILE :

SUBJECT : Mc Cord, James W.  
5-2049

Chief, Reserve Branch, MMPD/OP was advised that the Office of Security interposed no objection to an attempt to recruit Subject into the CIA Civilian Reserve Program (HR 20-15).

  
Louis J. Mazza  
Chief, Employee Activity Branch

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

22 JAN 1965

MEMORANDUM FOR: Inspector General  
ATTENTION : Mr. Kenneth Greer  
SUBJECT : James Walter MC CORD, Jr.

1. At your request the following information concerning Subject individual is outlined below.

2. Subject is a GS-15, Security Officer, assigned to the

at the present time. Subject was security approved for Agency employment on 14 August 1951 following a favorable background investigation and polygraph test. Subject has served continuously with the Office of Security.

3. Subject was born on 26 January 1924. He graduated from high school in 1940. He worked for the FBI in a non-professional capacity from 9 March 1942 until 19 November 1943 at which time Subject enlisted in the Army Air Corps. Following his discharge Subject attended Kilgore College and the University of Texas and received a BBA degree in 1948.

4. Subject was reinstated on 25 October 1948 as a Special Agent with the FBI. Subject resigned from the FBI on 19 February 1951 to enter a private business. Subject opened a cooperative credit service following his resignation from the FBI.

5. From August 1951 until July 1953 Subject was assigned to the of the Office of Security as an investigator. In July 1953 Subject was assigned to Washington, D.C.

6. In May 1955 Subject was assigned to the Security Research Staff/Office of Security. In May 1962 Subject was assigned as the Chief of the Security Staff in

29  
1670  
1-12-71



[ Subject returned ]  
to Headquarters in August 1964 and was assigned to  
the [ ]

7. Subject's fitness reports have reflected that he is an outstanding employee. The last fitness report indicates that Subject was rated with an overall rating of Strong and as Outstanding on the duties that he performed as Chief, Security Branch in [ ] This level of Subject's performance is reflected in his other fitness reports since entering on duty with the Agency.-

8. There is no adverse information in Subject's security file concerning his loyalty, morals, conduct or character. The only information of interest in this particular situation is as follows:

Personal Info

9. If this Office can be of any further assistance in this matter please advise.

Howard J. Osborn  
Director of Security

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CIA HISTORICAL REVIEW PROGRAM

52 049  
MC CORD, James

20 March 1963

15 March 1963

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CASE NO. 52 049

20 March 1963

## GENERAL:

At Mc Guire Air Force Base, New Jersey and Philadelphia, Pennsylvania

On 15 March 1963, James MC CORD'S wife, Ruth, was met at this base upon her arrival aboard MATS Flight 436-12 which landed at 12:05 A.M. Mrs. MC CORD was assisted through United States Immigration and Naturalization and United States Customs. A reservation was made in her name on Flight 121, American Airlines, departing International Airport, Philadelphia, Pennsylvania, at 8:45 A.M., 15 March 1963 enroute to Dallas and Lubbock, Texas.

Mrs. MC CORD was transported to International Airport, Philadelphia, and she spent the night in the Airport Motel. The SUBJECT'S wife was met at 7:15 A.M., 15 March 1963 and assisted in completing the arrangements for her flight to Lubbock, Texas. She boarded American Airlines Flight 121 which departed at 8:50 A.M. this date enroute to Dallas, Texas, with a stop at Baltimore, Maryland. Mrs. MC CORD was scheduled to transfer to a Braniff Airline Flight at Dallas which flight in turn was due at Lubbock, Texas, at 2:06 P.M. (local time), 15 March 1963.

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WPT, Jr./wet

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